

**THE MINUTES
FOR THE JUNE 20, 2013
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
AT 6:00 P.M.**

Present: Mayor Doll Trust Village Attorney James Matthews. Chief Bruckenthal

Absent: Trustees Tobin and Maline

ANNOUNCEMENTS:

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2013- 88 ~ POLICE OFFICER

BE IT RESOLVED: That the Village Board of Trustees hereby authorizes an offer of employment to Gregory Cerar who has been certified by Suffolk County Civil Service and the Suffolk County Police Department applicant investigation unit the position of Police Officer in the Village Police Department and that upon such certification Gergory Cerar shall receive all compensation and benefits associated with said position pursuant to the agreement between the Village and the Northport Police Benevolent Association, inc effective July 8, 2013.

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2013- 89 ~ ROUND ELEVEN OF THE DOWN TOWN REVITALIZATION FUNDS.

WHEREAS: One of the most valuable resources of the Incorporated Village of Northport is its vibrant business, cultural, service, and community-minded organizations, and

WHEREAS: The Board of Trustees of the Incorporated Village of Northport has a great interest in working cooperatively with the Northport Chamber of Commerce in its efforts to promote this vital resource; and

WHEREAS: The Board of Trustees has supported the application of the Northport Chamber of Commerce on previous rounds in seeking funding from a Suffolk County Downtown Revitalization Grant; and

WHEREAS: the Chamber is desirous of putting up an informational kiosk at the foot of Main Street and other informational boards along Main Street with the assistance of additional Suffolk County Downtown Revitalization grant funds, and

WHEREAS: The Village acknowledges their in house contribution to the project in an amount not to exceed \$5,000.

WHEREAS, the Board of Trustees has determined that this action is a Type II action pursuant to 6 NYCRR Part 617 and not subject to any further action under SEQRA; ; now therefore

BE IT RESOLVED: That the Board of Trustees hereby supports the project of the Northport Chamber of Commerce for which Suffolk County Downtown Revitalization (Round 11) grant funds are being sought for the public benefit and authorize the Mayor to execute necessary documentation, approved as to form and content by the Village Attorney, in sponsorship of the grant application.

The next regular meeting of the Board of Trustees will be on July 9, 2013 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk

